

## **Official Proceedings**

**December 28, 2010**

**8:00 am**

Chairman Duane Wolf called the meeting of the Stark County Board of Commissioners to order. All members present.

Chairman Wolf asked for any additions or deletions to the agenda. Comm. Kuntz added Otis Contract. Auditor Kay Haag added Commission Meeting Dates. Comm. Elkin moved to accept the agenda. Comm. Kuntz seconded. All voted Aye and the motion carried.

Comm. Zander moved to approve the minutes from the December 7, 2010, meeting as presented. Comm. Hoff seconded. All voted Aye and the motion carried.

Comm. Hoff moved to approve the accounts payable plus the supplement. Comm. Kuntz seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Elkin moved to table the Comprehensive Plan until the January 4, 2010 meeting for further review by States Attorney Tom Henning. Comm. Zander seconded. All voted Aye and the motion carried.

States Attorney Tom Henning reported on the law suit between St. Alexius Medical Center and Stark County. Discussion was held to appoint representatives on behalf of the Commission with the authority to discuss a possible settlement. Chariman Wolf, Comm. Zander and States Attorney Tom Henning were appointed as the representatives.

Pat Rummel, Billings County Emergency Manager, discussed the Belfield Ambulance Service. Discussion regarded cost sharing between Stark County, City of Belfield, Billings County and City of Medora for hiring a full time Paramedic/Ambulance Manager.

Bid Opening was held for the tower construction. One bid was submitted by Great Plains Towers Inc. along with their Certificate of Liability Insurance and their Contractor's License, the bidders bond was not included. States Attorney Tom Henning will review the North Dakota Century Code regarding the bidders bond. Great Plains Towers Inc.'s bid will be reviewed at the January 4, 2010 Commission meeting.

Comm. Kuntz inquired if Stark County wanted to renew the contract with Otis, which is maintenance for the elevator located in the Stark County courthouse. Comm. Kuntz was advised to review the Otis Contract and report his findings at the January 4, 2010 Commission meeting.

The 2011 Commission meeting dates were set as follows: January 4, February 1, March 1, April 5, May 3, June 7, July 5, August 2, September 6, September 20, October 4,

November 1, December 6 and December 27. Comm. Hoff moved to approve the meeting dates. Comm. Zander seconded. All voted Aye and the motion carried.

Comm. Hoff moved to amend the Road & Bridge Fund budget by \$2,629,044.18 and to transfer \$2,629,044.18 from Highway Tax Distribution Fund to the Road & Bridge Fund. Comm. Elkin seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Kuntz moved to amend the County Poor Fund budget by \$1,518,607.22. Comm. Zander seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Elkin moved to amend the Capital Improvement Fund budget by \$113,884.50. Comm. Hoff seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Zander moved to amend the County Park Fund budget by \$94,630.80. Comm. Kuntz seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Hoff moved to amend the Fair Board Fund budget by \$1,423.61. Comm. Zander seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Kuntz moved to amend the Comprehensive Health Fund budget by \$17,123.46. Comm. Hoff seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Zander moved to amend the Weed Control Fund budget by \$4,721.20. Comm. Elkin seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Elkin moved to amend the Grants Fund budget by \$91,071.12. Comm. Zander seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Zander moved to amend the Southwest Victim Witness Fund budget by \$15,740.15. Comm. Hoff seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Hoff moved to amend the Preservation Fund budget by \$5,958.04. Comm. Zander seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Elkin moved to amend the Siren Contingency Fund budget by \$14,385.24. Comm. Kuntz seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Zander moved to amend the 911 Equipment Fund budget by \$40,379.81. Comm. Hoff seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Zander moved to adjourn. Comm. Elkin seconded.

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Kay Haag, Auditor

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Duane A. Wolf, Chairman